

MAYOR AND COUNCIL STRATEGIC FOCUS AREA SUBCOMMITTEE
Environment, Planning & Resource Management – Intelligent Growth

ADMINISTRATIVE ACTION REPORT AND SUMMARY
August 3, 2006

Meeting called to order at 3:35 p.m.

COUNCIL MEMBERS PRESENT: Council Member Karin Uhlich, Ward 3 (Chair)
Council Member Carol West, Ward 2
Council Member Nina Trasoff, Ward 6

OTHER STAFF PRESENT: Albert Elias, Urban Planning
Jim Mazzocco, Urban Planning
Leslie Liberti, OCSD
Michael McCrory, City Attorney
Miguel Ortega, Ward 3
Laura Burge, Ward 6

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. Strategic Plan Update – Growth Focus Area Albert Elias from Urban Planning and Leslie Liberti from the Office of Conservation and Sustainable Development gave a powerpoint presentation regarding existing strategies, proposed new strategies, and project alignment around those strategies in order to continue implementation of the General Plan which was approved by voters in 1999.	Urban Planning will gather comments from the Subcommittee members and return the item for finalization at a future meeting.
2. Planned Community District Zoning (PCDZ) Jim Mazzocco from Urban Planning gave a progress report on the status of the PCDZ including a summary of the process and a brief analysis/ comparison of the current PCD draft vs. earlier drafts.	Urban Planning will return to the Subcommittee with final draft version of the PCDZ.
4. Future Agenda Items a) Strategic Plan – Growth Focus Area (finalization) b) Proposed WASH and ERZ Watercourses c) Design Standards d) PCDZ Final Draft Version	Staff is informed
<i>Next Meeting is scheduled for August 10, 2006 at 3:00PM in the Mayor and Council Chambers</i>	
Meeting Adjourned at 5:03 p.m.	